

Minutes
The City of Frederick
Mayor and Board of Aldermen
Workshop
November 18, 2020

- I. Mayor Michael O'Connor called the meeting to order at 3:01 p.m. and led the Pledge of Allegiance. Also present were Alderman Kelly Russell, Alderman Roger Wilson, Alderman Derek Shackelford, and Alderwoman Kuzemchak. Alderman Ben MacShane joined the meeting at 3:05.
- II. The minutes of the October 28, 2020 and November 4, 2020 Workshops were distributed prior to the meeting. On a motion made by Alderman Wilson and seconded by Alderwoman Kuzemchak, the Board approved 4-0, with Alderman MacShane not present, the minutes of the October 28, 2020 Workshop. On a motion made by Alderman Shackelford and seconded by Alderman Wilson the Board approved 3-0, with Alderwoman Kuzemchak and Alderman MacShane abstained, the minutes of the November 4, 2020 Workshop.
- III. Workshop
 1. Gabrielle Collard, Division Manager of Current Planning, led the discussion of a proposed fee in lieu of parkland agreement for the property located at 800 East Patrick Street. Additional information was provided by Chris Smariga, of Harris Smariga representing the developer. There were no public comments. This item will move forward to a Mayor and Board of Aldermen Public Hearing.
 2. Richard Griffin, Director of Economic Development, led the discussion of a proposed encroachment agreement with Las Mesas Properties, LLC regarding the property located at 100 South Market Street. Additional information was provided by Clay Martz representing the property owner, Phil Catron. There were no public comments. This item will be brought forward at a future Mayor and Board of Aldermen Public Hearing.
 3. Joe Adkins, Deputy Director for Planning, led the discussion of accessory dwelling units. Additional information was provided by Alderman Shackelford and Marc DeOcampo, Chief Administrative Officer. Public comments were received. The Board will consider the questions raised, along with additional information to be provided by staff, and provide feedback to the Mayor. Following that process, this item will be discussed further at a future Workshop.
 4. Ron Wingfield, DPW Project Manager led the discussion of a proposed monopoly and land lease agreement with Milestone Communications, Inc. Additional information was provided by Chris Harold of Milestone Communications. There were no public comments. This item will be brought forward at a future Mayor and Board of Aldermen Public Hearing.

IV. Elected Officials' Comments – Alderman Russell repeated Governor Hogan's request to "wear the damn mask". She went on to wish everyone a safe and healthy Thanksgiving. Alderwoman Kuzemchak and Mayor O'Connor repeated the request to "wear the damn mask".

V. Meeting adjourned at 5:35 p.m.

Respectfully submitted,

Phyllis Hane
Legislative Clerk